The Hamilton County Board of Commissioners met on Monday, July 26, 2004 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session from 12:30 p.m. to 1:20 p.m. President Dillinger called the public meeting to order and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes:

Holt motioned to approve the minutes of July 12, 2004. Altman seconded. Motion carried unanimously.

Executive Session Memoranda:

Holt motioned to approve the Executive Session Memoranda of July 26, 2004. Altman seconded. Motion carried unanimously.

Bid Opening: [1:26:03]

Resurface Contract 04-4, Jerkwater Road:

Mr. Michael Howard opened the bids for Resurface Contract 04-4, Jerkwater Road in Adams Township. Form 96, Bid Bond, Non-Collusion Affidavit and Financial Statements were included unless otherwise specified. 1) Calumet Asphalt - \$321,531.33. 2) E&B Paving - \$297,116.25. Financial Statements are currently on file with the highway department. 3) Grady Brothers - \$305,445.00. 4) Harco - \$338,730.72. 5) Milestone Contractors - \$321,210.00. 6) Rieth-Riley - \$383,400.00. 7) Shelly & Sands - \$338,925.13. Mr. Howard recommended the bids be forwarded to the highway department for review and recommendation later today. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Juvenile Detention Center Budget Update:

Mr. Larry Dawson, Envoy, Inc., updated the commissioners on the the Juvenile Detention Center (JDC) budgets, the \$2.5 million design budget and the \$3 million site work budget are in good shape. When the bonds are sold for the remainder of the project, those monies loaned by the council will be returned.

Juvenile Detention Center Construction Documents:

Dawson requested approval to bid the construction portion of the JDC. Construction documents will be ready for distribution on August 11, 2004 and bids will be received on September 8, 2004. Bids will be brought to the commissioners for approval on September 13, 2004. Holt motioned to approve. Altman seconded with the understanding of the confidentiality and exclusion of public records. Motion carried unanimously.

Ordinance 7-26-04-A:

Howard presented Ordinance 7-26-04-A, An Ordinance of the Board of Commissioners of Hamilton County. This ordinance is authorized by the public records law. Under the terms of the ordinance the plan specifications and drawings for the Hamilton County Jail, Hamilton County Judicial Center, Hamilton County Community Corrections Center plus any plans and specifications for improvements, construction or re-construction of those are declared to be exempt documents from the public records law. Holt motioned to suspend the rules for the purpose of passing on first reading. Altman seconded. Motion carried unanimously. Holt motioned to approve Ordinance 7-26-04-A. Altman seconded. Motion carried unanimously.

Highway Business [1:35:20]

Road Cut Permits:

Mr. Jim Neal requested approval of an Open Road Cut Permit. 1) RDCUT 2004-025 - Vectren Energy at 1224 E. 104th Street 336' west of centerline of Ethel to retire gas service. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department:

Neal requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-04-0062 - Capitol Indemnity Corporation Permit Bond No. 625118 issued on behalf of Oles Engineering Corporation in the sum of \$5,000 for a directional bore under Springmill Road north of 169th Street to expire June 29, 2005. 2) HCHD #B-04-0070 - Lexon Insurance Company Subdivision Bond No. 1088957 issued on behalf of Langston Development Company, Inc. in the sum of \$140,000 for Brookside, Section 3, Bridge #204 to expire July 6, 2005. 3) HCHD #B-04-0071 - Merchants Bonding Company Permit Bond No. IN 12790 issued on behalf of Central Christian Church of Carmel, Indiana, Inc. in the sum of \$5,000 for work in right-of-way to expire June 18, 2005. 4) HCHD #B-04-0072 - Continental Insurance Company Subdivision Bond No. 92932322232 issued on behalf of Centex Homes in the sum of \$5,000 for landscaping sprinkler system in right of way at The Intracoastal at Geist 2C to expire July 1, 2005. 5) HCHD #B-04-0073 - Travelers Casualty and Surety Company Bond No. 104252966 issued on behalf of MacDougall & Pierce Construction, Inc. in the sum of \$5,000 for street cut permit located at Noblesville Fire Station #6, SW corner of Hazel Dell and 196th Street to expire July 9, 2005. 6) HCHD #B-04-0074 - Bond Safeguard Maintenance Bond No. 5012146 issued on behalf of Weihe Construction, Inc. in the sum of \$45,000 for Woods at Williams Creek Bridge to expire July 6, 2006. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department:

Neal requested approval of the release of Bonds and Letters of Credit for the highway department. 1) HCHD #B-02-0028 - Developers Surety & Indemnity Performance Bond #887207F issued for Weihe Construction, Inc. for Woods at Williams Creek Bridge. 2) HCHD #B-03-0077 - Bond Safeguard Insurance Bond #15-6012921, Permit #WKROW-2003-097 for Infrastructure Contractors, Inc. for a road bore and water main installation in Village of West Clay. 3) HCHD #B-01-0073 - Fidelity and Deposit Company Maintenance Bond No. 08493398 on behalf of Brenwick TND Communities for curbs and gutters at The Village of West Clay. 4) HCHD #B-01-0074 - United States Fidelity & Guaranty Company Maintenance Bond 400SG2731 issued on behalf of Brenwick TND Communities for Village of West Clay, Section 10001, stone base, binder and surface. 5) HCHD #B-01-0115 - Fidelity and Deposit Company Maintenance Bond No. 035996503 issued on behalf of Brenwick Development Company, Inc. for quality and workmanship of asphalt and curbs in Section 5006A of the Village of West Clay. 6) HCHD #B-01-0116 - Fidelity and Deposit Company Maintenance Bond No. 08596502 issued on behalf of Brenwick Development Company, Inc. for quality and workmanship of asphalt and curbs in Section 10011 of the Village of West Clay. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Agreements [1:36:25]

Subdivision Inspection Agreements

Village of West Clay, Sections 9006 A&B:

Neal requested approval of an amended Subdivision Inspection Agreement, HCHD #A-03-0021, for Village of West Clay, Section 9006 A& B. The agreement is between Hamilton County and Brenwick (developer) and Hamilton County and USI Consultants (engineer) in the amount of \$9,000. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #204, Brookside Subdivision:

Neal requested approval of an Inspection Agreement, HCHD #A-04-0013, for Bridge #204, Flowing Water Way over Kirkendall Creek located in Brookside Subdivision, 161st Street east of Carey Road. The agreement is between Hamilton County and Langston Development (developer) and Hamilton County and USI Consultants, Inc. (engineer) in the amount of \$7,900. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #105 Supplemental Agreement No. 1:

Neal requested approval of Supplemental Agreement No. 1, HCHD #E-04-0003, for Bridge #105, Anthony Road over Jones Ditch with Beam, Longest and Neff, L.L.C. with a new not to exceed amount of \$167,410. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Bridge #110 Supplemental Agreement No. 1:

Neal requested approval of Supplemental Agreement No. 1, HCHD #E-03-0006, for Bridge #110, 186th Street over Cool Creek with Beam, Longest and Neff, L.L.C. with a new not to exceed amount to \$169,540. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Intracoastal at Geist, Section 2C Sprinkler System:

Neal requested approval of an Agreement Regarding Landscape Sprinkler System in Right of Way, HCHD #M-04-0031, with Centex Homes for The Intracoastal at Geist, Section 2C in Fall Creek Township. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence [1:39:32]

Neal requested concurrence with the list of correspondence concerning investigations of requests for signage on Hamilton County Roads. Altman stated one of the intersections listed 2-3 crashes by deer crossing, do we need a deer crossing sign at that location? Mr. Chris Burt stated he would have to look more closely at where they happened. This is a four mile stretch of road and he is not sure the crashes happened in a similar spot. Altman asked Burt to look at it. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Official Actions [1:41:07]

Strawtown Avenue Regulatory Signs:

Neal requested approval of an official action repealing the existing speed limits on Strawtown Avenue. This would repeal the 40 MPH Speed Limit which makes it unposted at 55 MPH. Holt motioned to approve. Altman seconded. Motion carried unanimously.

School Zone Regulatory Signs:

Neal requested approval of an official action to install regulatory signs. This action will change speed limits in two school zones. It will repeal 30 MPH School Zone Speed Limit Mon-Fri 7:00 AM to 4:30 PM on School Days on Olio Road from 1400' N of 116th Street to 126th Street and enact 30 MPH School Zone on Olio Road from 1450' N of 116th Stree to 300' North of 126th Street. It will also repealthe 25 MPH School Zone Speed Limit Mon-Fri 7:00 A.M. to 4:30 P.M. on School Days on Towne Road from 1200' North of 106th Street to 2800' North of 106th Street and enact 25 MPH School Zone from 1050' North of 106th Street to 2500' North of 106th Street. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Correspondence [1:41:55]

Road Closures:

Neal requested permission for road closures for two bridges: Bridge #134, Promise Road over Dry Run Creek, scheduled to close August 16, 2004 and open October 29, 2004. Bridge #82, Crooked Creek Avenue over Cicero Creek scheduled to close July 28, 2004 and reopen December 2004. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Permission to Advertise:

Resurface Contract 04-5, 266th Street:

Bridge #257, Lantern Road over Shoemaker Ditch:

Neal requested permission to advertise Contract Resurface Project 04-5, 266th Street in Jackson and White River Townships and to advertise Bridge #257 Replacement, Lantern Road over Shoemaker Ditch. Bid lettings will be August 23, 2004. Altman motioned to approve. Holt seconded. Holt stated he thought we were doing 266th Street inhouse and it was nearing completion? Neal stated on 266th Street we did the hot-in- place recycling this year. This contract is to put the surface on, this has always been part of the contract resurface project. Holt asked if we typically do them in two different bids? Neal stated when we did the hot-in-place recycling last year we tried to include it in the actual resurface contract. The prices were marked up on the process. This year we split it out. Motion carried unanimously.

Consultant Selection for Bridge and Small Structure Projects:

Neal requested selection of consultants for two bridge and two small structure projects. Altman asked how did you make the selection? Neal stated on the bridges, these are firms we are comfortable with and know they do bridges. Small structures are more open because it is mainly road design. Holt motioned to approve the #1 recommendation on each of the four bridges. Altman stated she would prefer Janssen on B. Holt motioned to approve USI Consultants on Bridge Nos. 2, 8 & 9, Jerkwater Road, 281st Street and 276th Street over Pearce Ditch (Adams Ditch). Altman seconded. Motion carried unanimously. Altman motioned to approve Janssen & Spanns Engineering for Bridge #76, Ray Parker Road over Bear Creek (White River Township). No second. Motion failed. Holt motioned to approve DLZ for Bridge #76. Dillinger seconded. Altman asked what is the basis on that? Holt stated they are the number one recommendation and he does not recall working with them. Neal stated they have done work with us, most of their contracts are finished. They are now inspecting bridges they designed. Altman stated she thought these were not in

order of recommendation. Neal stated all three are capable. Dillinger and Holt approved. Altman opposed. Motion carries. Holt motioned to appoint R.W. Armstrong for Small structure #33063 - Fall Road over Sugar Run Creek (White River Township). Dillinger seconded. Dillinger and Holt approved. Altman abstained. Motion carries. Altman motioned to appoint Corradino Group on Small Structure #31002, 216th Street over Finley Creek (Adams Township). No second. Motion failed. Dillinger motioned to appoint Butler Fairman Seufert. Holt seconded. Dillinger and Holt approved. Altman abstained. Motion carries.

Friday Highway Meeting: [1:48:54]

Mr. Brad Davis reminded the commissioners of the highway meeting on Friday, July 30, 2004 at 7:30 a.m. at the highway department.

Bridge #257 Cover Sheet Signatures:

Neal requested signatures on the cover sheet for Bridge #257.

Bid Award

Resurface Contract 04-4:

Neal recommended the bid for Resurface Contract 04-4, Jerkwater Road, be awarded to E&B Paving as the lowest responsive bidder in the amount of \$297,116.25. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Dillinger called a break in the meeting.

Dillinger called the meeting back to order. [2:06:49]

Gavel Software Transfer:

Ms. B.J. Casali stated Manatron has sold it's Gavel Software to Maximus, Inc. Manatron has requested approval and signatures on the Contract Assignment from Manatron to Maximus, Inc. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Commissioner Committee Reports [2:09:11]

Homeland Security - Urban Grant:

Altman stated we are approaching a potential contract for Homeland Security - Urban Grant for the new dispatch system. Altman commended everyone who has worked on it. The contract will be presented to Marion County to see if we have concurrence.

Personnel Committee:

Dillinger stated the Personnel Committee met last week. One of the main issues was the inequities in the salaries of the Assessors. The salaries range from \$55,000 to \$33,000. The committee interviewed the assessors and the recommendation to the council is to bring all of the assessors up to the \$48,000 range and freeze Clay Townships salary until the rest of the Assessors catch up. Altman stated at one point the rationale between the differential in salaries was the number of employees and parcels, is everyone catching up to that same workload? Dillinger stated Clay Township has 11 employees, but only utilizing eight positions and then there is the philosophy that those who are operating with six employees with more parcels being more efficient, it is a debatable area. Waggoner, Irwin also had the same recommendation.

Altman asked what are we going to do with the Assessor/Trustee positions? Dillinger stated that was not brought up.

RTA Initial Corridor:

Altman stated the initial corridor for the RTA will be from downtown Indianapolis up through to Hamilton County. Altman stated when the three potential corridors were downtown to Hamilton County; from the airport to Indianapolis and go as far north as money would allow; and the third was Lafayette Square to Indianapolis up as far north as you could go. Altman stated they looked at potential ridership. They did not look at the reverse commute for jobs, which Hamilton County has. The policy committee agreed the first starter course has to be one that relieves existing congestion and has the most likelihood of success. Altman stated an issue was also how we were going to support it, it is huge dollars. Mayor Brainard was supportive and we need a fixed revenue source. Maybe we should have a gas tax increase allocated for this specific project. This was not a policy decision reached at this meeting, but we do need to look at permanent funding.

Retreat:

Dillinger stated the Commissioners and Council Retreat is set for Tuesday, August 10, 2004 at Cool Creek Nature Center. Dillinger stated he would like to firm up the agenda so he can arrange for the necessary departments to be there at a specific time for resource purposes. Altman stated the list looked fine to her.

Space Needs: [2:16:36]

Dillinger stated the commissioners have received a report from the Judges regarding the space needs. The Judges have concurred with the use of the Law Library but they do not want the utilization of the conference rooms. Dillinger stated those are critical to make that plan work in that area. Altman stated she sees no alternative but to use that whole area. Dillinger stated he thinks all of that needs to be the space we utilize. Holt asked if we know what the square footage requirements are for Human Resources, Plan Commission, and Safety and Risk? Mr. Fred Swift stated Planning currently has 1,500 square feet, which is adequate. We do not know about Human Resources or Safety Risk. Holt stated we need to know the size of the central room to know if we need more space than the central space. Dillinger stated his philosophy is that even if we did not need more space than that, utilizing those offices in the back saves us a lot and it should go with what we are trying to do. If we want to make the front part conference rooms to replace those, that is not a problem. We should be utilizing the glassed-in rooms. Altman stated they are already built out, the idea is temporary space to begin with. We can put it back the way it was if we move them out. Holt stated the Judges explained we are now under Supreme Court ordered mandatory mediation. Altman stated she understood it was a voluntary program. Holt stated if we don't need that space that the Judges want to run the program in, why would we take it from them? Altman stated we have consult rooms with paneled doors that are not being utilized, that could be utilized for meditation. Realistically we can look at the consultation rooms on the third floor. Dillinger stated not only those, there is also under utilized space on the northwest and southwest corners that they say will be utilized in the future and they should be kept court accessible and this is a court function. Holt stated it is not logical to debate it until we know the space needs for Human Resources, Safety Risk and Plan Commission. If they need it all, that is one thing,

if they don't need it all he does not know why we would take the space from the Judiciary. Altman stated it is a cost factor, we have three potential build-out spaces that are wired and ready to go and that is how we should look at it. Why do we need to expend capital dollars that will be reversed if we are successful on a build out project. Dillinger stated if they don't need all of that space, rather than building offices in the outer space, utilize the back end for them and then if we have enough room build a wall for the mediation. Those are too nice of offices to be sitting there for mediation. It is a complex that fits what we want to use if for very well. Dillinger motioned to direct Envoy to do the space needs analysis in that particular area and if there is excess space then design it to put a couple of conference rooms for the courts to use. Altman seconded. Dillinger and Altman approved. Holt opposed. Motion carries.

Dillinger asked about the Prosecutor's space? Altman stated we can't do anything until we know what we are doing in the law library. The library would be best served if we preserved the bookcases, etc. so we could reconfigure it if we wanted to. Dillinger asked if we have heard from the library? Swift stated the Noblesville Library is willing to take the law books as long as we update them. They do not want the books that are out of date. Dillinger asked if we are in agreement that the books should be moved as soon as possible? Holt asked if we should go back to the Judges to ask for their recommendation as to where they want the books that are not going to the library? Only 1/3 of the books are going to the library. Holt stated our presumption was that the books that are not kept up we would keep. They are not kept up because you can go online to get the information. Holt stated we should pose that question to Envoy in conjunction with the Judges.

Attorney [2:27:12]

Liability Trust Claims:

Mr. Michael Howard stated a Liability Trust Claim payable to Hartford Speciality Company was tabled at the last meeting for further investigation. This claim is for reimbursement of litigation expenses. Holt motioned to approve the claim to Hartford Speciality in the amount of \$1,679.05. Altman seconded. Motion carried unanimously.

146th Street and Herriman Boulevard Real Estate:

Howard requested approval on the License Agreement, Covenant to Dismiss, Warranty and Quit Claim Deed for excess real estate located on 146th Street and Herriman Boulevard. RC East LLC bid \$100,000 for this property. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Consolidated Plan for Community Development Block Grant:

Howard presented a copy of the Consolidated Plan for the Community Block Grant. Howard stated he has reviewed the agreement with Mr. Troy Halsell. Mr. Halsell will be at the next meeting for approval of the plan.

Liability Trust Claims:

Howard stated at the last meeting the commissioners approved a Liability Trust Claim in the amount of \$84,311 which has been rescinded. Howard requested approval of a Liability Trust Claim payable to Ann A. Watson in the amount of \$84,311. Holt motioned to approve. Altman seconded. Motion carried unanimously. Howard requested approval of a Liability Trust Claim in the amount of \$7,840 for his litigation expenses for the period of March 5, 2004 through July 22, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Administrative Assistant [2:35:54]

Aviation Commission Appointment:

Mr. Fred Swift stated Larry Jacobi has resigned from the Board of Aviation Commissioners.

Community Corrections Advisory Board Appointments:

Swift stated four appointments are up on the Community Corrections Advisory Board. Altman motioned to reappoint Kelly Kochel, Larry Dawson, Beth Gelhaussen and Stephenie Gookins. Holt seconded. Motion carried unanimously.

Riverwalk Committee:

Altman motioned to re-appoint Steve Schwartz to the Riverwalk Committee. Holt seconded. Motion carried unanimously.

Indianapolis Airport Authority Advisory Board Appointment:

Swift stated Steve Dillinger's term is expiring at the end of August. Altman would like to rotate that appointment, she would like to get more involved. Dillinger stated he would like to stay on the Board. Altman asked if he is able to attend the meetings? Dillinger stated no, but ex-officio members do not attend the meetings. Dillinger stated he receives an agenda and minutes and anything that is relative to Metro Airport he is notified and they talk to him. He does not have a vote on the Board. Altman asked Dillinger to let she and Holt know what is going on. Dillinger stated the Advisory Committee never meets, they are invited to the Board meetings, but it is strictly informational. Altman stated we need to be more pro-active, especially with what has been suggested in Fishers. We need to be going to those meetings, she is willing to do that. Holt asked if they are putting Metro on the agenda? Dillinger stated it is on the agenda, but rarely talked about unless it is air space issue. Anything to do with Metro he is contacted on. Holt stated he thinks we need to be pro-active. Altman stated we need to show our face, we need to go to meetings and be active. Dillinger stated he is not going to two meetings a month when nothing will be discussed. He has met with the executive people at least eight times in the past year. Altman stated the information needs to come back to this Board. Dillinger stated he will share the minutes with the Board. Holt stated he went last year to every meeting, people know you by face, they know who you represent, they know you think what is going on is important. It does make a difference. It makes sense to rotate this, just like the MPO. This is the only other thing we are involved in outside of Hamilton County. Holt motioned to table.

Emergency Management Multi-Hazard Mitigation Planning:

Swift requested approval of a Professional Services Proposal from Christopher B. Burke for Multi-Hazard Mitigation Planning. Altman stated through EMA there is a grant available to work on the Multi-Hazard Mitigation Planning. The grant is due in November, we have to have the enhanced program in place, what happens when it floods, our response, handbook, etc. Through SEMA there is a \$50,000 grant. County Council has approved the match of \$17,000. Altman stated she tried to push for EMA to do it internally, but they have received good recommendations on Christopher Burke. Altman stated Noblesville may contribute \$8,500 toward the local share but she does not feel comfortable with that because our plan was to make it available to all jurisdictions. Altman recommended the county would do the plan and any other jurisdiction could piggyback on. Altman motioned to approve the contract and fund

the local share out of the appropriation. Holt seconded. Motion carried unanimously.

Workers Compensation Claim:

Altman presented a Workers Compensation Claim for signature. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Employee's Delinquent Property Taxes:

Swift stated he has received a list of county employees who have delinquent property taxes. He sends letters to the employees requesting payment or their wages will be garnished. Swift asked what payment deadline the commissioners would like. Holt motioned to have October 1, 2004 as the payment deadline. Altman seconded. Motion carried unanimously.

Auditor[2:53:30]

Treasurer's Monthly Report:

Ms. Kim Rauch requested approval of the County Treasurer's Monthly Report for June 30, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Payroll Claims:

Rauch requested approval of the Payroll Claims for the period of July 5-18, 2004, paid July 30, 2004. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Vendor Claims:

Rauch requested approval of Vendor Claims to be paid July 27, 2004. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Moody's Application for Preferred Pricing:

Howard stated Moody's has submitted an application of preferred pricing. Moody's is a ratings service that provides their services when we issue bonds. This application will allow Hamilton County to receive a 40% discount from their standard rating fees as long as we use them on all future debt and we have at least one billable debt sale every 12 months. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Altman motioned to adjourn. Holt seconded. Motion carried unanimously.

Commissioners Correspondence

Letter from Cindy Noe re: Information Bulletin #37

INDOT Notice of Informational Meeting - August 18, 2004

Beam, Longest & Neff Notice of Transmittals:

Bridge No. 110, 186th Street over Cool Creek

Bridge No. 105, Anthony Road over Jones Ditch

INDOT Notice of Sewer Permit Applications:

Overlook Drive Professional Building - Fishers

Village at Saxony PUD Commercial Phase 2 - Fishers

Lochaven of Noblesville Section 6A & 6B - Noblesville

The Highlands at Gray Eagle, Section 3 - Fishers

The Highlands at Stony Creek, Section 4A - Noblesville Sandstone Meadows, Section 6 - Fishers

Limestone Springs, Sections 1 & 2 - Fishers

Westminster at Fishers - Fishers

Seven Oaks - Fishers

Barrington Estates WWTP

Barrington Estates, Sections 1 & 2

Bellewood Subdivision - Carmel

IDEM Notice of Appeal Rights:

Maple Run of Sheridan - Sheridan

Cherry Creek Estates, Section 4 - Carmel

East Haven at Noble West, Section 3A - Noblesville

Cherry Tree Meadows, Section 4 - Noblesville

Chateaux De Moulin - Carmel

Mill Grove, Section 8 - Noblesville

Bellewood Subdivision - Carmel

Certificate of Liability Insurance:
American Ramp Company

Present

Christine Altman, Commissioner Steven C. Dillinger, Commissioner Steven A. Holt, Commissioner Fred Swift, Administrative Assistant to Commissioners Kim Rauch, Administrative Assistant to Auditor Michael A. Howard, Attorney Dough Carter, Sheriff Brad Davis, Highway Director Jim Neal, Highway Engineer Amber Emery, Highway Public Service Representative Virginia Hughes, Administrative Assistant to Highway Engineer Dave Lucas, Highway Inspector Christopher Burt, Highway Staff Engineer Tim Knapp, Highway Right-of-Way Specialist Matt Knight, Highway Staff Engineer Faraz Kahn, Highway Department Mike Keeven, DLZ Becki Wise, USI

Dave Richter, United Consulting Engineers George Piper, Noblesville Daily Times

Jeff Hill, The Corradino Group

Scott Warner, Buildings and Grounds

BJ Casali, ISSD

Larry Dawson, Envoy John Barbee, Envoy Joe Mrak, RQAW

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST:

Robin M. Mills, Auditor